RESOLUTION #817 - 10/28/26

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #19 - LEGISLATURE

BY:

BE IT RESOLVED, the Wednesday, November 11, 2026 Regular Session of the Clinton County Legislature is hereby changed to Tuesday, November 10, 2026 at 5:15 p.m.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #818 - 10/28/26

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #20 - LEGISLATURE

BY:

BE IT RESOLVED, the Wednesday, November 25, 2026 Regular Session of the Clinton County Legislature is hereby changed to Monday, November 23, 2026 at 5:15 p.m.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #819 - 10/28/26

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF APRIL 1, 2026 THROUGH SEPTEMBER 30, 2026 – COUNTY CLERK

BY:

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period of April 1, 2026 through September 30, 2026 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

Mortgage Tax Distribution	
Altona	$6,398.02
Ausable	$19,635.65
Beekmantown	$42,379.24
Black Brook	$11,144.39
Champlain	$39,589.74
Chazy	$28,937.56
Clinton	$1,014.19
Dannemora	$9,474.16
Ellenburg	$17,646.51
Mooers	$18,286.27
Peru	$53,363.77
Plattsburgh (City)	$144,831.32
Plattsburgh (Town)	$217,066.63
Saranac	$35,129.92
Schuyler Falls	$34,647.37
Village of Champlain	$3,808.95
Village of Rouses Point	$7,842.97
Village of Dannemora (T/Dannemora)	$775.08
Village of Dannemora (T/Saranac)	$1,452.98
Total	$693,424.72

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #820 - 10/28/26

AUTHORIZING THE CLOSING AND SEALING OF THE CLINTON COUNTY TIME CAPSULE TO BE OPENED IN 2076 - LEGISLATURE

BY:

WHEREAS, the year 2026 marks the 250th anniversary of the founding of the United States of America, providing an opportunity for Clinton County to celebrate its history, recognize its present and preserve its story for future generations; and

WHEREAS, as part of the Clinton County Time Capsule Celebration, a new time capsule has been assembled containing letters, photographs, historical documents and other items representing Clinton County government, local schools, students, County officials and community life in 2026; and

WHEREAS, the time capsule is intended to preserve a snapshot of Clinton County in 2026 for the benefit of future residents and officials, with the intention that it be opened on October 23, 2076, in recognition of the 300th anniversary of the United States of America; and

WHEREAS, the closing and sealing of the time capsule represents a commitment by the current Clinton County Legislature and County government to preserve the history, accomplishments, experiences and hopes of the present generation for those who will serve and reside in Clinton County 50 years from now; and

WHEREAS, the Clinton County Clerk will maintain secure custody of the time capsule until the new stone faceplate is completed, after which the capsule will be secured at its designated location for preservation until its intended opening in 2076; and

WHEREAS, the Clinton County Legislature wishes to formally recognize the closing and sealing of the time capsule as a historic occasion connecting the generations of 2026 and 2076; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes and recognizes the closing and sealing of the 2026 Clinton County Time Capsule, containing historical materials and contributions documenting the people, government, schools and community of Clinton County; and

BE IT FURTHER RESOLVED, the Clinton County Legislature acknowledges and expresses its appreciation to all County officials, employees, students, educators, local schools and community members who contributed materials and participated in this historic project; and

BE IT FURTHER RESOLVED, the Clinton County Legislature expresses its hope that the future residents and members of the Clinton County Legislature who open the time capsule in 2076 will appreciate the history, memories, achievements and aspirations preserved by the people of Clinton County in 2026; and

BE IT FURTHER RESOLVED, this resolution shall be maintained among the official records of the Clinton County Legislature as a permanent record of this historic undertaking.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #821 - 10/28/26

AUTHORIZING CHANGE ORDER NO. 1 WITH S & L ELECTRIC – AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY UPGRADES PHASE I (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #685 dated September 17, 2025 authorized a contract with S & L Electric for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project at the Plattsburgh International Airport in the amount of $1,646,843; and

WHEREAS, unanticipated changes are being requested outside the original scope of work for this project to enhance Airport safety and security; and

WHEREAS, since the time when the project was originally bid and the onset of construction, Airport Security undertook security improvements, requiring more network control access points, thereby leaving the existing network controller with inadequate capacity to serve the new gate access controls and cameras. As such, Change Event 001 for a new network controller is proposed for proper functioning, in the amount of $13,581.77; and

WHEREAS, during project construction, it was discovered that one of the doors in the Fixed Based Operator (FBO) office building that opens to the secure Air Operations Area (AOA) requires new access controls for compatibility and monitoring as part of the Airport's security plan. As such, Change Event 002 is proposed for a new card reader, magnetic lock and push button, in the amount of $11,183.47; and

WHEREAS, the scope of the Project includes new loop detectors at each of the new gates. These detectors prevent gates from closing onto vehicles and trigger automatic closure once the vehicle passes through gate entry. Asphalt is deteriorating at Gates 24 and 35. As such, Change Event 003 is proposed for pavement repairs to allow proper installation and performance of the loop detectors, in the amount of $27,507.67; and

WHEREAS, during construction, it was discovered that the existing card reader systems at Gates 21, 22, 24, 35, 36 and 44 were not connected to the Airport security network system by way of communication cables and incompatible with the upgraded gate access controller. As such, Change Event 004 is proposed to correctly connect these card readers to the network, in the amount of $195,341.36; and

WHEREAS, during construction, it was discovered that existing gate strobe lights which signal gate activity are incompatible with newly installed wiring at Gates 21, 22, 24, 35 and 36. As such, Change Event 005 is proposed for installation of new LED access gate strobe lights for proper functioning, in the amount of $4,647.78; and

WHEREAS, S & L Electric proposed credits and additional work related to means and methods pertaining to directional boring for conduit and fiber optic cabling, resulting in an overall contract decrease in the amount of $223,427.50; and

WHEREAS, the Airport Director is in receipt of Change Event 001 through 005 for a total contract increase in the amount of $252,262.05 and credits in the amount of $223,427.50, resulting in an overall contract increase of $28,834.55; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed and recommended this Change Order No. 1 to increase the contract by $28,834.55, contingent upon the Federal Aviation Administration (FAA) approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following change order, contingent upon FAA review and approval, as follows:

Contractor:	**S & L Electric**
Service:	Change Order No. 1 – Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,675,677.55 (New Amount – Increase of $28,834.55) $1,646,843 (Original Amount)
County Cost:	$41,891.94 (New Amount – Increase of $720.94) $41,171 (Original Amount)
Budgeted (Y/N):	No
Period:	Effective upon Execution
New/Renewal:	Change Order No. 1
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #822 - 10/28/26

AMENDING RESOLUTION #435 DATED JUNE 22, 2022 TITLED, "AUTHORIZING LEASE AGREEMENT WITH CORPORATE FLIGHT MANAGEMENT, INC. D/B/A CONTOUR AIRLINES" – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #435 dated June 22, 2022 authorized a lease agreement with Corporate Flight Management, Inc. d/b/a Contour Airlines for the purpose of leasing a ticket counter, kiosk and airline office space at the Plattsburgh International Airport; and

WHEREAS, Contour Airlines is requesting additional office space for their airline manager; and

WHEREAS, the Airport Director is requesting a lease amendment effective October 1, 2026 to increase the office space occupied by Contour Airlines from 556 square feet to 788 square feet; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Corporate Flight Management, Inc. d/b/a Contour Airlines**
Service:	Lease Agreement for Terminal Office Space, Ticket Counter Space and Kiosk Space Rental, Landing Fee Rates and Terms and Terminal Use Fees
Rate:	New Amounts (Includes Annual Increase as of 07/01/26) $27.06/square foot for 74 square feet of shared Airport Terminal ticket-counter area $16.24/square foot for 788 square feet of office space (effective 10/01/26) $27.06/square foot for 16 square feet of Airport Terminal kiosk space $5/square foot for 878 square feet of Airport Terminal Common Area Maintenance (CAM) (No annual increase per agreement) Original Amounts – Base Rent $25/square foot for 74 square feet of shared Airport Terminal ticket-counter area $15/square foot for 556 square feet of office space $25/square foot for 16 square feet of Airport Terminal kiosk space $5/square foot for 646 square feet of Airport Terminal Common Area Maintenance (CAM)
Mileage:	N/A
Annual Lease Revenue:	$ 2,002.49: Ticket Counter Space $12,794.35: Office Space (effective 10/01/26) $ 432.97: Kiosk Space $ 4,390: CAM Fees $19,619.81 (New Amount - Increase of $5,799.81) $1,850: Ticket Counter Space $8,340: Office Space $ 400: Kiosk Space $3,230: CAM Fees $13,820: Total Annual Rental Fees (Original Amount) (A security deposit of $1,151.67 will be held.) Above rates for office, kiosk and ticket counter space to increase annually by the percentage increase in the "Consumer Price Index for All Urban Consumer" (CPI-U). Such adjustment shall be based upon either a two percent yearly increase for the remaining lease Term or the Consumer Price Index Rate for the then-current Lease Year, whichever is lower. Landing Fees based on aircraft over 12,500 pounds MGLW $1.25 for Signatory Aircraft or $1.60 for Non-Signatory. Aircraft Terminal Use Fees for scheduled passenger flights for after-hours operations is $175/hour for four hours per flight; for after-hours operations beyond current duty schedule the charge will be prorated.
County Cost:	$0
Budgeted (Y/N):	No
Period:	07/01/22 – 09/30/24 (Two renewal options for two-years each)
Amendment/Extension:	Amendment
Previous Year's Revenue:	$14,358
Previous County Cost:	$0

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #823 - 10/28/26

AWARDING BID FOR THE AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY UPGRADES PHASE II (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #683 dated September 17, 2025 authorized grant acceptance of Airport Improvement Program (AIP) #3-36-0229-097-2025 for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, Resolution #690 dated September 17, 2025 authorized grant acceptance of the New York State Department of Transportation (NYSDOT) Aviation Capital Project for Airport Access Gate Control Upgrades and Security Improvements in the amount of $941,200 with a NYSDOT share of $752,960 (80 percent) and a County share of $188,240 (20 percent). This Project is Phase II of the work being completed as part of the AIP Project; and

WHEREAS, Resolution #904 dated November 24, 2025 authorized the Purchasing Agent to solicit bids for the Airport-Wide Access Gate Control and Security Upgrades Phase II (Construction) Project; and

WHEREAS, one bid was submitted and opened on September 1, 2026 as follows:

Bidder	**Bid Amount**	
S & L Electric	$1,265,252.00	Base Bid
5313 State Highway 56	963,847.50	Add-On No. 1
Colton, NY 13625	$2,229,099.50	Total

WHEREAS, Base Bid consists of improvements to Gates 38 and 40, including new gate access control systems and security cameras. Work includes providing new electric power source; and

WHEREAS, Add-On No. 1 consists of improvements to existing access gates SG23, CG24A and CG29A, as well as, new access control systems and security cameras; and

WHEREAS, in order to remain within the grant amount for project costs, C & S Engineers, Inc. recommends de-scoping the base bid portion of the Project. Revised Base Bid scope of work would consist of improvements at Gate 40 only, including removal and reconstruction of a new fence, new mechanical gate and access control systems and new security cameras. Scope also includes providing new electrical power supply to existing Nose Dock 8; power for Gate 40 would be provided from Nose Dock 8; and

WHEREAS, C & S Engineers, Inc. requested an updated price from S & L Electric for the revised base bid scope, however, the amount has not been received at this time. In the interest of advancing the Phase II Project as soon as possible in 2026, C & S Engineers, Inc. recommends awarding the Phase II contract to S & L Electric for a not to exceed contract amount of $875,000, contingent upon NYSDOT approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the base bid to S & L Electric for a not to exceed amount of $875,000, contingent upon NYSDOT review and approval; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**S & L Electric**
Service:	Airport Access Gate Control and Security Upgrades Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$875,000 (Not to Exceed)
County Cost:	$175,000
Budgeted (Y/N):	Yes
Period:	To be determined
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #824 - 10/28/26

AWARDING BIDS FOR THE TEN-BAY T-HANGAR DESIGN AND CONSTRUCTION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #477 dated June 24, 2026 authorized grant acceptance of the New York State Department of Transportation (NYSDOT) Aviation Capital Project for the Ten-Bay T-Hangar Design and Construction Project (OSC Contract #K007572) in the amount of $2,499,960 with a NYSDOT share of $1,999,968 (80 percent) and a County share of $499,992 (20 percent). The County share will be paid by Avflight Plattsburgh Corporation; and

WHEREAS, Resolution #478 dated June 24, 2026 authorized the Purchasing Agent to solicit bids for this Project; and

WHEREAS, bids were submitted and opened on September 15, 2026 as follows:

Bidder	**Bid Amount**
General Construction	
Harold R. Clune, Inc. 30 Prospect Street Ballston Spa, NY 12020	$636,000 (Includes $100,000 Allowance)
MLB Construction Services, LLC 1 Stonebreak Road Malta, NY 12020	$2,639,600 (Includes $100,000 Allowance)
Murnane Building Contractors 104 Sharron Avenue P.O. Box 3048 Plattsburgh, NY 12901	$2,294,000 (Includes $100,000 Allowance)
Whitton Construction, LLC 710 Cream of the Valley Road Governeur, NY 13642	$2,399,000 (Includes $100,000 Allowance)
Electrical Construction	
Dow Electric, Inc. 3874 State Route 11 Malone, NY 12953	$362,400 (Includes $40,000 Allowance)
Next Era Contracting, Inc. 497 Water Street North Lawrence, NY 12967	$489,050 (Includes $40,000 Allowance)

S & L Electric $395,000 (Includes $40,000 Allowance)
5313 State Highway 56
Colton, NY 13625

WHEREAS, the original project scope of work for the construction of the Ten-Bay T-Hangar included providing new 200 Amp Service and electrical disconnects from existing transformer to new T-Hangar, including trenching and conduit and installation of new grounding grid and power to T-Hangar doors, new lighting, new receptacles within each hangar bay; and

WHEREAS, C & S Engineers, Inc. has reviewed the bid submissions and recommends revising the scope of work in order to remain within the grant amount for project costs. Recommendations include reducing the general construction allowance from $100,000 to $10,000; removing the electrical construction allowance and revising the scope to provide new 200 Amp Service and electrical disconnects from the existing transformer to the new T-Hangar, including trenching and conduit and installation of new grounding grid. The County will self-perform completion of the balance of electrical work; and

WHEREAS, C & S Engineers, Inc. recommends awarding the general construction contract to Murnane Building Contractors in the amount $2,204,000 and the electrical construction contract to Dow Electric in the amount of $133,245; and

WHEREAS, the County Attorney has reviewed the bids and found them to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the construction contract to Murnane Building Contractors in the amount $2,204,000 and the electrical construction contract to Dow Electric in the amount of $133,245 for this Project, contingent upon NYSDOT approval; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**Murnane Building Contractors**
Service:	Ten-Bay T-Hangar Design and Construction Project – General Construction Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,204,000 (Includes $10,000 Allowance)
County Cost:	$440,800 (to be paid by Avflight Plattsburgh Corporation)
Budgeted (Y/N):	Yes
Period:	To be determined
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

Contractor:	**Dow Electric**
Service:	Ten-Bay T-Hangar Design and Construction Project – Electrical Construction Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	$133,245 (No Allowance Included)
County Cost:	$26,649 (to be paid by Avflight Plattsburgh Corporation)
Budgeted (Y/N):	Yes
Period:	To be determined
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #825 - 10/28/26

AMENDING RESOLUTION #743 DATED SEPTEMBER 23, 2026 TITLED, "AMENDING RESOLUTION #481 DATED JUNE 24, 2026 TITLED, "AWARDING REQUEST FOR PROPOSALS (RFPs) FOR PARKING LOT MANAGEMENT/OPERATIONS SERVICES" – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #481 dated June 24, 2026 awarding two separate contracts – one to Access Technology Integrations, Inc. for parking lot equipment and management and one to Avflight Plattsburgh Corporation for parking lot operations management at the Plattsburgh International Airport; and

WHEREAS, the Clinton County Legislature approved Resolution #743 dated September 23, 2026 amending Resolution #481 dated June 24, 2026 Awarding Request for Proposals (RFPs) for Parking Management/Operations Services to revise the annual costs of the Access Technology Integrations, Inc. based on contract negotiations; and

WHEREAS, prior to the execution of the contract it was determined that the contract must be revised to account for negotiations with Access Technology Integrations, Inc. resulting in an overall decrease of $96,367.78 to their contract amount (from $579,399.30 to $483,031.52); and

WHEREAS, the year one upfront costs were incorrectly stated in Resolution #743 dated September 23, 2026; and

WHEREAS, the year one Access Technology Integrations, Inc. upfront costs decreased from $380,105.30 to $266,375.52; and

WHEREAS, Resolution #787 dated October 14, 2026 authorized transfer from the County's General Unreserved Fund Balance to establish the budget for the PARCS equipment and installation provided by Access Technology Integrations, Inc. in the amount of $266,375.52; and

WHEREAS, reimbursement to the County's General Unreserved Fund Balance is anticipated over a five-year timeline from Airport revenues and/or other available Airport funding sources, with the potential for repayment to occur sooner depending upon available revenue and cash flow; and

WHEREAS, prior to the execution of the Avflight Plattsburgh Corporation contract for parking lot management, it has been determined that the term will begin on November 2, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #743 dated September 23, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Access Technology Integration, Inc.**
Service: Parking Lot Equipment Management at Plattsburgh International Airport
Rate: Current New York State Prevailing Wage Rates (as applicable)
Mileage: N/A
Contract Amount: $266,375.52 Parking Access Revenue Control Systems (PARCS) Equipment and Installation

$65,405 PARCS Preventive Maintenance and Repair Services
Year One - $0 (included in Installation)
Year Two - $15,402
Year Three - $16,018
Year Four - $16,659
Year Five - $17,326

$151,251 PARCS Software as a Service (SAAS)*
Year One - $28,488 ($2,374/month)
Year Two - $29,343
Year Three - $30,224
Year Four - $31,131
Year Five - $32,065
*Costs for years two through five are projected based on annual escalation of three percent. To be paid monthly with parking lot revenue.

$483,031.52 PARCS Equipment and Installation, Preventive Maintenance and SAAS (Total Years One – Five) (New Amount – Overall Decrease of $96,367.78)

$294,863.52 Year One (New Amount – Decrease of $85,241.78)
$44,745 Year Two (New Amount – Decrease of $2,214)
$46,242 Year Three (New Amount – Decrease of $2,812)
$47,790 Year Four (New Amount – Decrease of $2,968)
$49,391 Year Five (New Amount – Decrease of $3,132)

$291,778 (New PARCS equipment)
$ 24,336 (Software Licenses)
$ 42,518 (Installation, Startup and Training)
$ 6,420 (Freight costs)
$ 15,053.30 (Estimated Tariffs)
$380,105.30 (Year One – Upfront Cost) **(**Initial Contract Amount**)**

$21,893 (Preventive Maintenance)
$25,066 (Software Licenses)
$46,959 (Year Two)

$23,236 (Preventive Maintenance)
$25,818 (Software Licenses)
$49,054 (Year Three)

$24,166 (Preventive Maintenance)
$26,592 (Software Licenses)
$50,758 (Year Four)

$25,133 (Preventive Maintenance)
$27,390 (Software Licenses)
$52,523 (Year Five)

$579,399.30 (Total Years One - Five) (Initial Amount)

County Cost: $266,375.52 Access Technology Integrations, Inc. PARCS Equipment and Installation (Unreserved Fund Balance - reimbursement to County anticipated over five-year term with Parking Lot Revenue, as well as, other revenue sources to be identified)
Budgeted (Y/N): No
Period: 08/01/26 – 12/31/26 PARCS Equipment and Installation
10/01/26 – 09/30/31 PARCS Preventive Maintenance and Repair Services
10/01/26 – 09/30/31 PARCS Software as a Service (SAAS)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

Contractor: **Avflight Plattsburgh Corporation**
Service: Parking Lot Operations Management at Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Contract Amount: $50,000 Annual Management Fee plus Labor and Consumables billed at cost
$244,000 (Labor and Operating Expenses -– Not to Exceed Amount)
$ 50,000 (Management Fee)
$294,000 (Year One)*

$247,200 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$297,200 (Year Two)*

$254,616 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$304,616 (Year Three)*

$262,255 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$312,255 (Year Four)*

$270,122 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$320,122 (Year Five)*
*Total to be deducted each year from gross revenue

County Cost: $50,000 Annual Management Fee plus Labor and Consumables billed at cost
$244,000 (Labor and Operating Expenses -– Not to Exceed Amount)
$ 50,000 (Management Fee)
$294,000 (Year One)*

$247,200 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$297,200 (Year Two)*

$254,616 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$304,616 (Year Three)*

$262,255 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$312,255 (Year Four)*

$270,122 (Labor and Operating Expenses – Not to Exceed Amount)
$ 50,000 (Management Fee)
$320,122 (Year Five)*
*Total to be deducted each year from gross revenue

Period: 11/02/26 – 11/01/31
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #826 - 10/28/26

AMENDING RESOLUTION #505 DATED JULY 15, 2026 TITLED, "AUTHORIZING AN INTERFUND ADVANCE FROM THE UNRESERVED FUND BALANCE TO THE PLATTSBURGH INTERNATIONAL AIRPORT FOR THE ONE-YEAR UPFRONT COST OF THE PARKING ACCESS REVENUE CONTROL SYSTEM THROUGH ACCESS TECHNOLOGY INTEGRATION, INC." – LEGISLATURE

BY:

WHEREAS, the Clinton County Legislature approved Resolution #505 dated July 15, 2026 authorizing an interfund advance from the Unreserved Fund Balance to the Plattsburgh International Airport for the one-year upfront cost of the Parking Access Revenue Control System (PARCS) through Access Technology Integration, Inc. in the amount of $380,105.30; and

WHEREAS, Resolution #787 dated October 14, 2026 authorized the County Treasurer to transfer funds from the General Unreserved Fund Balance to the Airport Parking Lot budget and establish appropriation and corresponding revenue for the Airport Parking Lot budget, to include two separate budgets. One in the amount of $266,375.52 for PARCS equipment and installation; and a separate budget in the amount of $108,201 for parking lot operational expenses, to be offset with parking lot revenue; and

WHEREAS, the original amount of $380,105.30 applied only to the PARCS equipment and installation for $266,375.52, leaving a remaining balance of $113,729.78; and

WHEREAS, the Airport Director respectfully requests the allocation of the remaining funds for expenses related to the reconfiguration of the parking lot; and

WHEREAS, to date, the expenses incurred for parking lot reconfiguration, separate from the PARCS equipment and installation, total $50,957.40; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #505 dated July 15, 2026 as stated herein; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature approves the set amount of $113,729.78 be transferred from the County's General Unreserved Fund Balance to the Plattsburgh International Airport for the parking lot reconfiguration expenses; and

BE IT FURTHER RESOLVED, the Plattsburgh International Airport shall reimburse the County's General Unreserved Fund Balance over an anticipated period of five years, with repayment permitted on an accelerated basis to the Unreserved Fund Balance should Airport revenues, cash flow or other available funding sources allow; and

BE IT FURTHER RESOLVED, that any required budget amendments, transfers, or account entries necessary to carry out the intent of this resolution are hereby authorized, subject to review and approval by the County Treasurer and County Administrator.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #827 - 10/28/26

AUTHORIZING 2026 ROUND ACCELERATED TRANSIT CAPITAL GRANT APPLICATION AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, the New York State Department of Transportation (NYSDOT) notified Clinton County that they have been awarded $56,181 in funding under New York State's 2026 Accelerated Transit Capital Program (ATC); and

WHEREAS, the ATC funding provides 100 percent state capital funding to rehabilitate, restore and modernize public transportation services in New York; and

WHEREAS, ATC must be used for projects with a useful life of at least 10 years; and

WHEREAS, previous rounds of funds are planned to be used to purchase additional radios and dispatch equipment, to make upgrades to the bus facility exterior and interior, to construct a passenger shelter, to update the fueling system at the bus facility and to construct a shelter for bus storage; and

WHEREAS, the Planning Department wishes to apply for and accept the 2026 round of the ATC Grant; and

WHEREAS, the funding from this Grant round will be used toward the construction and engineering of the bus facility's fuel pump renovations to ensure a fully funded project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Director to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Transportation (NYSDOT), New York State**
Service:	2026 Round Accelerated Transit Capital Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$56,181
County Share:	$0
Budgeted (Y/N):	Yes
Period:	TBD
New/Renewal:	Renewal
Previous Year's Award:	$57,526
Previous Year's Share:	$0

Approved by the Transportation Committee at its meeting of October 19, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #828 - 10/28/26

DESIGNATING THE CLINTON COUNTY PLANNING DIRECTOR AS THE ACCOUNTABLE EXECUTIVE FOR CLINTON COUNTY PUBLIC TRANSIT (CCPT) - LEGISLATURE

BY:

WHEREAS, Clinton County Public Transit (CCPT) receives Federal Transit Administration (FTA) Section 5311 Formula Grants for Rural Areas funding and, as such, is obligated to appoint an individual to be the Accountable Executive for the County's public transit system; and

WHEREAS, an Accountable Executive is responsible for carrying out the safety management of the public transportation agency, is responsible for carrying out transit asset management practices and directing the human and capital resources necessary to develop and maintain the agency's public transportation safety plan in accordance with 49 U.S.C. 5329 (d) and the agency's Transit Asset Management Plan in accordance with 49 U.S.C. 5326; and

WHEREAS, the Clinton County Planning Department oversees the County's public transportation system and, as such, the Director of Planning shall be designated the Accountable Executive for CCPT and thus hold the responsibilities outlined in the paragraph above for CCPT; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of October 19, 2026, the Clinton County Legislature hereby designates the County Director of Planning as the Accountable Executive for CCPT; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #829 - 10/28/26

AUTHORIZING 2026 LOCAL HIGHWAY SALT REDUCTION/ENVIRONMENTAL PROTECTION PROJECT GRANT APPLICATION AND ACCEPTANCE – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent wishes to apply for and accept a grant through the Clinton County Soil and Water Conservation District for the 2026 Local Highway Salt Reduction/Environmental Protection Project Grant; and

WHEREAS, funding from this Grant will be used for the implementation of salt reduction practices on property or equipment owned by the Department that benefits the public and is a cost-effective practice that leads to the reduction of road salt application on roads within Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Highway Superintendent to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Soil and Water Conservation District, Clinton County**
Service:	2026 Local Highway Salt Reduction/Environmental Protection Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,000 (Pending Award)
County Share:	(2026 Highway Budget)
Budgeted (Y/N):	Yes
Period:	Award Date through Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of October 19, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #830 - 10/28/26

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (CR1 STANDISH ROAD BRIDGE OVER SEPARATOR BROOK, BIN 3363270) - HIGHWAY DEPARTMENT

BY:

WHEREAS, a Project for the Replacement of CR1 Standish Road Bridge over Separator Brook, BIN 3363270; PIN 7753.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #4, Schedule A, which incorporates All Phases into the Project.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the aforementioned Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of $275,600 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #831 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANT GRANT - DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, Resolution #703 dated September 9, 2026 amended Resolution #645 dated August 12, 2026 titled, "Authorizing Office of Victim Services (OVS) Grant Acceptance" to accept the Office of Victim Services (OVS) Victims of Crime Act and Victim and Witness Assistant Grant in the amount of $304,171.06 for the period of October 1, 2026 through September 30, 2028; and

WHEREAS, the District Attorney is requesting to establish a budget in the amount of $180,441.16 for the period of October 1, 2026 through September 30, 2027 which includes $28,355.63 of interfund transfers from the Aid to Prosecution Grant; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$180,441.16		
A116517-446891	$152,085.53		
A116520-428010	28,355.63		
A.396000	$180,441.16		
A1165055-5100	$111,568.07		
A1165055-5200	2,500.00		
A1165055-5435	850.00		
A1165055-5470	400.00		
A1165055-5471	1,200.00		
A1165055-5475	1,000.00		
A1165055-5810	17,345.98		
A1165055-5830	8,536.30		
A1165055-5860	37,040.81		

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #832 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE VICTIMS OF CRIME ACT AND VICTIMS AND WITNESS ASSISTANT GRANT – DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, Resolution #608 dated August 13, 2025 accepted the Office of Victim Services (OVS) Victims of Crime Act and Victim and Witness Assistant Grant in the amount of $415,345.08 for the period of October 1, 2025 through September 30, 2028; and

WHEREAS, Resolution #771 dated October 8, 2025 authorized the Deputy Treasurer to establish appropriation and corresponding revenue for the Victims of Crime Act and Victims and Witness Assistant Grant in the amount of $172,531.82 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the District Attorney had $83,687.94 remaining at the end of December 31, 2025; and

WHEREAS, the District Attorney's Office is requesting to increase their 2026 budget by the remainder of $83,687.94 to cover the period of January 1, 2026 through September 30, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		$83,687.94		
	A116517-446891	$46,381.09		
	A116520-428010	$37,306.85		
		A.396000	$83,687.94	
			A1165055-5100	$54,848.97
			A1165055-5810	10,717.80
			A1165055-5830	4,020.87
			A1165055-5860	14,100.30

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #833 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANT – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #548 dated July 15, 2026 authorized the application and acceptance of the Byrne Discretionary Community Project Grant issued by the United States Department of Justice, Bureau of Justice Assistance in the amount of $500,000; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $500,000 for the period of June 1, 2026 through September 30, 2027; and

WHEREAS, this Grant is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $500,000
A331006-443890 $500,000
A.396000 $500,000
A3310268-5299 $500,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #834 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #248 dated April 9, 2025 accepted the Police Traffic Services Grant in the amount of $16,000 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the Grant had a balance of $4,899.61 for the fiscal year ended September 30, 2026; and

WHEREAS, Resolution #251 dated April 8, 2026 authorized the application and acceptance of the Police Traffic Services Grant for an amount up to $46,000 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $16,640; and

WHEREAS, this Grant is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

DECREASE FY25-26:

A.396000	$4,899.61		
	A3189204-5400	$4,899.61	
		A.351000	$4,899.61
			A318905-443890 $4,899.61

INCREASE FY26-27:

A.351000	$16,640.00		
	A318905-443890	$16,640.00	
		A.396000	$16,640.00
			A3189204-5400 $16,640.00

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #835 -10/28/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY GRANT – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #247 dated April 9, 2025 authorized the application and acceptance of the Child Passenger Safety Grant for an amount up to $40,000 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $3,400; and

WHEREAS, the Grant had a balance of $2,080.06 for the fiscal year ended September 30, 2026; and

WHEREAS, Resolution #253 dated April 8, 2026 authorized the application and acceptance of the Child Passenger Safety Grant for an amount up to $40,000 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $6,000; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

DECREASE FY25-26:

A.396000	$2,080.06			
	A3189205-5200	$1,862.00		
	A3189205-5475	218.06		
		A.351000	$2,080.06	
			A318907-443890	$2,080.06

INCREASE FY26-27:

A.351000	$6,000.00			
	A318907-443890	$6,000.00		
		A.396000	$6,000.00	
			A3189205-5200	$3,000.00
			A3189205-5475	3,000.00

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #836 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH VISIBILITY CRACK DOWN GRANT – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #246 dated April 9, 2025 authorized the application and acceptance of the High-Visibility Road Checks/Saturation Patrols/DRE Call Out during Impaired Driving Crackdown Grant in the amount of $11,000 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the Grant had a balance of $1,441.71 for the fiscal year ended September 30, 2026; and

WHEREAS, Resolution #252 dated April 8, 2026 authorized the application and acceptance of the High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant in the amount of $11,000 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

DECREASE FY25-26:

A.396000	$1,441.71		
	A3315332-5400	$1,441.71	
		A.351000	$1,441.71
			A331507-443890 $1,441.71

INCREASE FY26-27:

A.351000	$11,000		
	A331507-443890	$11,000	
		A.396000	$11,000
			A3315332-5400 $11,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #837 - 10/28/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY-BASED TRAFFIC SAFETY PROGRAM GRANT – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #249 dated April 9, 2025 accepted the Community-Based Traffic Safety Program Grant for an amount up to $40,000 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the Clinton County Sheriff's Department was awarded $37,600; and

WHEREAS, the Grant had a balance of $11,960.77 for the fiscal year ended September 30, 2026; and

WHEREAS, Resolution #254 dated April 8, 2026 authorized the application and acceptance of the Community-Based Traffic Safety Program Grant for an amount up to $40,000 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $38,600; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

DECREASE FY25-26:

A.396000	$11,960.77			
	A3189202-5100	$ 6,252.86		
	A3189202-5415	1,700.00		
	A3189202-5470	1,600.00		
	A3189202-5810	1,780.57		
	A3189202-5830	627.34		
		A.351000	$11,960.77	
			A318901-443890	$11,960.77

INCREASE FY26-27:

A.351000	$38,600.00			
	A318901-443890	$38,600.00		
		A.396000	$38,600.00	
			A3189202-5100	$28,400.00
			A3189202-5415	2,189.00
			A3189202-5470	2,188.00
			A3189202-5810	3,650.00
			A3189202-5830	2,173.00

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent